

MARIN HEALTHCARE DISTRICT

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Board of Directors Lease and Building Committee Wednesday, November 20, 2019 @ 5:30 pm

MINUTES

1. Call to Order

Committee Chair Ann Sparkman called the meeting to order at 5:32 p.m.

2. Roll Call / Approval of Agenda / Approval of Minutes

Committee Members Present: Ann Sparkman, Chair; Larry Bedard, MD

Staff Members Present: Jon Friedenbergl, COO; Louis Weiner, Executive Assistant

It was moved, seconded and carried to approve the agenda as presented.

It was moved, seconded and carried to approve the minutes of the Lease & Building Committee meeting of October 23, 2019, as presented.

3. Public Comment

There was no public comment.

4. Community Health Seminar Series: Planning Next Event

The next event will be on "Women's Health: Cardiometabolic Health." Dr. Linda Gaudiani (endocrinologist) and Dr. Anita Szady (cardiology) will be asked to present. It was suggested to contact physicians from UCSF to participate in, support and promote the event.

It was agreed that "Climate Change and Health" would be an important subject to consider for a future event, with support from UCSF, Marin Supervisors and Marin Health & Human Services.

5. Adjournment

It was agreed to cancel the meeting scheduled for December 18, 2019. The next meeting is scheduled for January 29, 2020

Chair Sparkman adjourned the meeting at 5:46 p.m.